

UNITED STATES DISTRICT COURT
District of Massachusetts

UNITED STATES OF AMERICA
v.

JULIO BERNABEL-DIAZ
aka Reinaldo Ortiz-Fantauzzi

STATEMENT OF REASONS

Case Number: **1: 04 CR 10172 - NG - 01**

J. Thomas Kerner

Defendant's Attorney

The court adopts the factual findings and guideline application in the presentence report.

OR

The court adopts the factual findings and guideline application in the presentence report, except (see attachment, if necessary):

PRESENTENCE REPORT WAIVED.

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Guideline Range Determined by the Court:

Total Offense Level: 6

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: NONE to years

Fine Range: \$ \$500.00 to \$ \$5,000.00

Defendant's Soc. Sec. No.: 000-00-3786

09/30/04

Defendant's Date of Birth: 1959

Date of Imposition of Judgment

Defendant's USM No.: 18642-038

s/Nancy Gertner

Defendant's Residence Address:

30 Cresent Street
Dorchester, MA

Signature of Judicial Officer

The Honorable Nancy Gertner

Judge, U.S. District Court

Name and Title of Judicial Officer

10/04/2004

Date

Defendant's Mailing Address:

Plymouth House of Correction
26 Long Pond Rd
Plymouth, MA 02360

DEFENDANT: JULIO BERNABEL-DIAZ

Statement of Reasons - Page 2 of 3CASE NUMBER: **1: 04 CR 10172 - NG - 01****STATEMENT OF REASONS** Fine waived or below the guideline range because of inability to pay.

Total Amount of Restitution: \$ _____

Discretionary restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(a)(B)(ii) (or in offenses committed before April 23, 1996, pursuant to 18 U.S.C. § 3663(d)).

Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because the number of identifiable victims is so large as to make restitution impracticable, pursuant to 18 U.S.C. § 3663A(c)(3)(A).

Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because determining complex issues of fact and related to the cause of amount of the victim's losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process, pursuant to 18 U.S.C. § 3663A(c)(3)(B).

For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

Partial restitution is ordered, pursuant to 18 U.S.C. § 3553(c), for the following reason(s):

DEFENDANT: JULIO BERNABEL-DIAZ

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Statement of Reasons - Page 3 of 3**STATEMENT OF REASONS**

The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.

OR

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reasons:

OR

The sentence departs from the guideline range:

- upon motion of the government, as a result of a defendant's substantial assistance, or
- for the following specific reason(s):



See Continuation Page

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ADDITIONAL FINDINGS AND GUIDELINES APPLICATIONS EXCEPTION

ADDITIONAL REASONS FOR DEPARTURE FROM THE GUIDELINE RANGE